

**TOWN OF PATAGONIA
TOWN COUNCIL MEETING
REGULAR MEETING APRIL 13, 2011
7:00 P.M.**

1. CALL TO ORDER Mayor Isakson called the meeting to order at 7:00 p.m.

Present: Mayor Isakson, Council members Quiroga, Gilbert, McKay
Absent: Council member Wood
Staff Present: Town Manager Teel, Deputy Town Clerk Van Nest

2. PLEDGE OF ALLEGIANCE was recited.

3. CORRECTION AND/OR APPROVAL OF MINUTES. Mayor Isakson called for action on the following minutes:

(A) SPECIAL COUNCIL MEETING, OCTOBER 8, 2010 – 7:00 PM

MOTION: Council Member Gilbert moved to approve the minutes as presented.

SECOND; Council Member Quiroga

VOTE: The motion PASSED with the Council Members voting as follows:

AYES: Mayor Isakson, Council Members Gilbert, McKay and Quiroga.

NAYS; None

ABSTAINERS: None

ABSENT; Council member Wood

(B) REGULAR COUNCIL MEETING, DECEMBER 22, 2010 – 7:00 PM

MOTION: Council Member Gilbert moved to approve the minutes as presented.

SECOND; Council Member McKay.

VOTE: The motion PASSED with the Council Members voting as follows:

AYES: Mayor Isakson, Council Members Gilbert and McKay.

NAYS; None

ABSTAINERS: Council Member Quiroga.

ABSENT; Council member Wood

(C) REGULAR COUNCIL MEETING, MARCH 9, 2011 – 7:00 PM

MOTION: Council Member McKay moved to approve the minutes as presented.

SECOND; Mayor Isakson

VOTE: The motion PASSED with the Council Members voting as follows:

AYES: Mayor Isakson, Council Members McKay and Quiroga.

NAYS; None

ABSTAINERS: Council Members Gilbert

ABSENT; Council member Wood

(E) SPECIAL COUNCIL MEETING, MARCH 17, 2011 – 7:00 PM

MOTION: Council Member Gilbert moved to approve the minutes as presented.

SECOND; Council Member McKay

VOTE: The motion PASSED with the Council Members voting as follows:

AYES: Mayor Isakson, Council Members Gilbert, McKay and Quiroga.

NAYS; None

ABSTAINERS: None

ABSENT; Council member Wood

Action on the following minutes was tabled to the next meeting since there was not a majority of the members in attendance at the meeting being considered, present to approve the minutes:

(D) SPECIAL COUNCIL MEETING, MARCH 14, 2011 – 9:00 PM

(F) REGULAR COUNCIL MEETING MARCH 23, 2011 – 7:00 PM

PLEASE NOTE: THE MAYOR AND COUNCIL MAY ELECT TO TAKE ITEM(S) OUT OF ORDER

4. CALL TO THE PUBLIC A.R.S. §38-431-01(H): AT THIS TIME, ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COUNCIL, SUBJECT TO REASONABLE TIME AND MANNER RESTRICTIONS. PURSUANT TO THE ARIZONA OPEN MEETING LAW, AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COUNCIL MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COUNCIL, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA.

No members of the public had requested to speak.

OLD BUSINESS

5. MAYOR'S REPORT ON CURRENT EVENTS. AT THIS TIME THE MAYOR MAY WISH TO CALL UPON THE COUNCIL OR STAFF FOR CURRENT EVENTS OR MONTHLY REPORTS.
Mayor Isakson and Town Manager Teel reported on progress being made in the Town Marshal's office including the issuance of a citation for traffic violation and the recruitment of an additional deputy Marshal.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET. Manager Teel reported that he is working on the 2012 budget.
 - E. CDBG PROJECTS. Mayor Isakson reported that the volunteer effort had been successful in establishing the Town as having a 70% low-moderate income level for CDBG grant purposes. Mayor Isakson congratulated and thanked the many volunteers participated.
 - G. PLANNING AND ZONING MATTERS. Manager Teel reported that the Planning and Zoning Committee had met last month and were working on a number of issues.
7. DISCUSSION ON THE PROGRESS OF THE DISCOVERY PHASE BY MONITOR CONSTRUCTION RELATING TO A POTENTIAL POWER GENERATING PROJECT, PATAGONIA POWER. Mayor Isakson called on the President of Monitor Construction, Ms. Deborah Fain. Ms. Fain and Mr. Rowley reported on their progress including the current status of "Aggregate New Metering" and the identification of a number of potential metering connections on Town property. They indicated that they are having a meeting with the Sulfur Springs Electrical Coop next week to continue their explorations and they requested that the Town extend their discovery phase by an additional 30 days at the next meeting.
8. DISCUSSION/UPDATES AND POSSIBLE ACTION TO WIDEN ROAD APPROXIMATELY FIVE FEET PAST KLOSTERMAN'S PROPERTY ON 2ND AVE. KLOSTERMAN OFFERS TO COST SHARE. WALL INSTALLED TO PREVENT FALLING ROCKS ON THE ROAD. ROAD IS TOO NARROW AS IS. SAFETY ISSUES NEED TO BE ADDRESSED. Council Member Quiroga requested this matter be tabled until he has more information.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE BIDS FOR THE PURCHASE OF A 3" WATER METER. MAYOR ISAKSON. Manager Teel reported that he is still waiting for documentary proof of ownership from the involved parties and requested this be tabled until such information is received.

NEW BUSINESS

10. CONFIRMATION BY THE MAYOR AND COUNCIL OF THE TOWN MANAGER'S APPOINTMENT OF JOE PATTERSON
MOTION: Council member Gilbert moved to confirm the Town Manager's appointment of Joseph A. Patterson as Town Marshal.
SECOND: Council Member McKay
VOTE: The motion PASSED with the Council Members voting as follows:
AYES: Mayor Isakson, Council Members Gilbert, McKay and Quiroga.
NAYS: None
ABSTAINERS: None
ABSENT: Council member Wood

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11. DISCUSSION AND POSSIBLE ACTION, TO APPOINT TOWN MANAGER DAVID TEEL CHIEF FISCAL OFFICER.

MOTION: Mayor Isakson moved to appoint the Town Manager as the Town's Chief Fiscal Officer.

SECOND; Council Member Gilbert

VOTE: The motion PASSED with the Council Members voting as follows:

AYES: Mayor Isakson, Council Members Gilbert, McKay and Quiroga.

NAYS; None

ABSTAINERS: None

ABSENT; Council member Wood

12. DISCUSSION AND RECOGNITION OF JUDY TANDY FOR HER VOLUNTEER SERVICE TO THE TOWN AND THE PATAGONIA LIBRARY. Mayor Isakson read a letter that would be presented to Ms. Tandy on Friday recognizing and thanking her for her years of contribution to the library. Text of the letter is as follows:

Dear Ms. Tandy,

On behalf of the Town Council, as well as all the citizens of Patagonia, I would like to take this opportunity to thank you for your many years of unstinting volunteer service to our Town and to our Library.

Patagonia is the outstanding place in which to live, work and play that it is today, in large part due to the efforts of volunteers such as yourself. You have made a great contribution and set a wonderful example for everyone through your efforts. I will ask that this recognition be placed in the minutes of the Town of Patagonia in permanent recognition of your service.

We wish you well as you leave us and go on your way and please know that you will be missed.

Sincerely,

FOR THE TOWN OF PATAGONIA

R. E. Isakson, Mayor

13. DISCUSSION AND POSSIBLE ACTION REGARDING LETTER OF INTEREST FROM CAROLYN SHAFER TO PURCHASE PATAGONIA TOWNSITE BLOCK V, LESS GATLIN CEMETERY FROM THE TOWN OF PATAGONIA. Mayor Isakson introduced this item. After discussion by member of the Council it was agreed that no action should be taken at this time and the Manager was instructed to send a letter for Ms. Shafer advising her of that fact.

14. DISCUSSION AND REVIEW OF DAVID BALANOFF'S TERMINATION. Council Member Quiroga had requested this matter be placed on the agenda and he now requested that it be tabled to allow time for further investigation and study.

15. DISCUSSION AND POSSIBLE ACTION TO PROCEED WITH THE APPOINTMENT OF MEMBERS TO THE LOCAL BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM.

MOTION: Mayor Isakson moved to appoint Sandra Young and Jim Coleman to serve as the two members of the local board that are to be appointed by Mayor and Council.

SECOND; Council Member Gilbert

VOTE: The motion PASSED with the Council Members voting as follows:

AYES: Mayor Isakson, Council Members Gilbert, McKay and Quiroga.

NAYS; None

ABSTAINERS: None

ABSENT; Council member Wood

16. ACCOUNTS PAYABLE. Questions were raised concerning accounts payable for Verizon and for Empire

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Southwest and the Manager was instructed to look into these items.

MOTION: Council Member Gilbert moved to approve the accounts payable as presented.

SECOND: Council Member McKay.

VOTE: The motion PASSED with the Council Members voting as follows:

AYES: Mayor Isakson, Council Members Gilbert, Quiroga and McKay.

NAYS: None

ABSTAINERS: None

ABSENT: Council member Wood

17. FUTURE AGENDA ITEMS: AT THIS TIME THE COUNCIL MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE MAYOR, THE COUNCIL MAY VOTE ON WHETHER TO PLACE THOSE ITEMS ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE CODE OF THE TOWN OF PATAGONIA ARIZONA. THE COUNCIL MAY NOT DISCUSS, DELIBERATE OR TAKE ANY ACTION ON THE SUBSTANCE OF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON A FUTURE AGENDA. A.R.S. § 38-431.02(H). Council Member Gilbert requested that the Town's membership in the COBRA be placed on the agenda for the next meeting.

18. ADJOURN.

MOTION: Mayor Isakson moved to adjourn the meeting

SECOND: Council Member Gilbert

VOTE: The motion PASSED with the Council Members voting as follows:

AYES: Mayor Isakson, Council Members Gilbert, McKay and Quiroga.

NAYS: None

ABSTAINERS: None

ABSENT: Council member Wood

The meeting was adjourned at 8:10 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on April 13, 2011 at 7:00 p.m. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this ____ day of _____, 2011.

Attest: Town Manager

Approved: Mayor